

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA)	CRIMINAL NO. 2:03cr
)	
v.)	UNDER SEAL
)	
COREY LESHAWN BELL,)	21 U.S.C. § 846
a/k/a Corey Lynch,)	Conspiracy to Distribute and Possess with
a/k/a “Chucky,”)	Intent to Distribute One Kilogram or More of
a/k/a “Chuck,”)	Heroin
(Counts 1-5))	(Count 1)
)	
JASON ADAM CINTRON,)	21 U.S.C. § 841(a)(1)
a/k/a “Jay,”)	Distribution of Heroin
(Counts 1, 3-5))	(Counts 2-4)
)	
MALIKA LYNCH,)	18 U.S.C. § 924(c)(1)
(Count 1))	Using, Carrying and Possessing Firearms
)	During and in Relation to, and in Furtherance
Defendants.)	of, Drug Trafficking Crimes
)	(Count 5)
)	
)	21 U.S.C. § 853
)	Criminal Forfeiture
)	
)	
)	
)	

INDICTMENT

December 2003 Term - at Norfolk, Virginia

COUNT ONE

THE GRAND JURY CHARGES THAT:

From in or about 1999, the exact date to the grand jury being unknown, up to and continuing to the date of this indictment, in the Eastern District of Virginia and elsewhere,

defendants COREY LESHAWN BELL, a/k/a Corey Lynch, a/k/a “Chuck,” a/k/a “Chucky,” JASON CINTRON, a/k/a “Jay,” and MALIKA LYNCH, did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together with each other, and with other persons both known and unknown to the grand jury to commit the following offenses against the United States:

1. To knowingly, intentionally and unlawfully possess with the intent to distribute one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A);

2. To knowingly, intentionally and unlawfully distribute one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

WAYS, MANNER AND MEANS TO ACCOMPLISH THE CONSPIRACY

The ways, manner and means by which this conspiracy was carried out included, but were not limited to, the following:

1. It was a part of the conspiracy that the defendants and co-conspirators would and did at various times throughout the conspiracy transport, facilitate the transportation of, and deliver heroin, for the purpose of distribution to the ultimate user.

2. It was further a part of the conspiracy that the defendants and co-conspirators would and did distribute and possess with the intent to distribute heroin in the Cities of Chesapeake, Newport News, Norfolk, and Virginia Beach in the Eastern District of Virginia, and in other areas of the Eastern District of Virginia and elsewhere.

3. It was further a part of the conspiracy that the defendants and co-conspirators would

and did use residences, motel rooms and vehicles, to store, possess with intent to distribute and distribute heroin and to store money and other proceeds derived from the distribution of heroin.

4. It was further a part of the conspiracy that the defendants and co-conspirators would and did meet at various times and places to package heroin, using paraphernalia, to deliver packages of heroin, and to receive the proceeds from the sales of heroin.

5. It was further a part of the conspiracy that the defendants and co-conspirators would and did perform certain duties and have certain responsibilities and roles in the conspiracy, some of which were interchangeable at various times throughout the conspiracy. Some of the roles which the defendants and co-conspirators assumed and carried out include, among others: money courier, organizer, manager, runner/distributor, packager, drug courier and driver.

6. It was further a part of the conspiracy that the defendants and co-conspirators would and did derive income from the distribution of heroin, and would and did spend the money earned from the sale of heroin in various ways which furthered and promoted the conspiracy.

7. It was further a part of the conspiracy that the defendants and co-conspirators would and did use residences and vehicles to store, possess and have firearms available for their use, to protect, to further and to promote the conspiracy.

8. It was further a part of the conspiracy that the defendants and co-conspirators carried firearms on their persons, in their vehicles, and other places, to engage in or to be ready to engage in acts of violence, in order to protect members of the conspiracy and others, which served to protect the activities of the defendants and co-conspirators and to promote the continued success of the conspiracy.

9. It was further a part of the conspiracy that the defendants and co-conspirators would

and did use various methods, which included, but were not limited to, using telephones, cellular telephones and electronic pagers, and using fictitious names, aliases and identities, all in an effort to promote the conspiracy, to conceal the conspiracy, and to insure the continued success of the conspiracy.

10. It was further part of the conspiracy that defendants and co-conspirators would travel to New York to take delivery of shipments of heroin and transport the heroin back to the Tidewater area.

11. It was further a part of the conspiracy that the defendants and co-conspirators would and did traffic in stolen merchandise including: clothing, computers, video game systems, and cookware in various ways which furthered and promoted the conspiracy

OVERT ACTS

In furtherance of the conspiracy, and to accomplish the objects of the conspiracy, the following overt acts, among others, were committed in the Eastern District of Virginia and elsewhere:

1. In or about 2000, in the Eastern District of Virginia, COREY LASHAWN BELL distributed approximately 20 capsules of heroin to an unindicted co-conspirator for further distribution.

2. In or about 2001, in the Eastern District of Virginia, COREY LASHAWN BELL distributed approximately 100 capsules of heroin to an unindicted co-conspirator for further distribution.

3. In or about 2001, in the Eastern District of Virginia, COREY LASHAWN BELL distributed heroin to an unindicted co-conspirator in exchange for stolen merchandise.

4. In or about 2001, in the Eastern District of Virginia, COREY LASHAWN BELL distributed heroin to an unindicted co-conspirator in exchange for a handgun.
5. In or about 2001, in the Eastern District of Virginia, COREY LASHAWN BELL and MALIKA LYNCH distributed heroin to an unindicted co-conspirator for further distribution.
6. In or about 2001, in the Eastern District of Virginia, COREY LASHAWN BELL distributed approximately 5 capsules of heroin to an unindicted co-conspirator.
7. In or about Summer 2001, in the Eastern District of Virginia, COREY LASHAWN BELL distributed heroin to an unindicted co-conspirator.
8. In or about Summer 2001, in the Eastern District of Virginia, COREY LASHAWN BELL and MALIKA LYNCH distributed heroin to an unindicted co-conspirator.
9. In or about 2002, in the Eastern District of Virginia, COREY LASHAWN BELL distributed approximately 10 capsules of heroin to an unindicted co-conspirator.
10. In or about 2002, in the Eastern District of Virginia, COREY LASHAWN BELL distributed unpackaged 'raw' heroin to an unindicted co-conspirator.
11. In or about 2002, in the Eastern District of Virginia, COREY LASHAWN BELL distributed heroin to an unindicted co-conspirator.
12. In or about 2002, in the Eastern District of Virginia, COREY LASHAWN BELL distributed unpackaged 'raw' heroin to an unindicted co-conspirator for further distribution.
13. In or about 2002, in the Eastern District of Virginia, COREY LASHAWN BELL and MALIKA LYNCH traded heroin for stolen merchandise.
14. In or about 2002, in the Eastern District of Virginia, COREY LASHAWN BELL distributed unpackaged 'raw' heroin to an unindicted co-conspirator for further distribution.

15. On or about September 18, 2002, at Virginia Beach, in the Eastern District of Virginia, COREY LASHAWN BELL and an unindicted co-conspirator possessed approximately 100 capsules containing approximately 5.2 grams of heroin with the intent to distribute.

16. On or about September 18, 2002, at Virginia Beach, in the Eastern District of Virginia, an unindicted co-conspirator possessed a .380 caliber semi-automatic handgun.

17. On or about October 16, 2002, at Norfolk, in the Eastern District of Virginia, an unindicted co-conspirator possessed a quantity of heroin.

18. On or about October 25, 2002, at Norfolk, in the Eastern District of Virginia, COREY LASHAWN BELL and an unindicted co-conspirator possessed approximately 37 capsules containing approximately 2.51 grams of heroin with the intent to distribute and approximately \$896 in cash.

19. In or about 2003, in the Eastern District of Virginia, COREY LASHAWN BELL and JASON ADAM CINTRON distributed unpackaged 'raw' heroin to an unindicted co-conspirator for further distribution.

20. In or about 2003, in the Eastern District of Virginia, COREY LASHAWN BELL and JASON ADAM CINTRON distributed heroin to an unindicted co-conspirator.

21. On or about March 25, 2003, at Wilson County, North Carolina, COREY LASHAWN BELL and an unindicted co-conspirator possessed approximately 22 grams of heroin with the intent to distribute and approximately \$3,157 in cash.

22. On or about June 18, 2003, at Virginia Beach, in the Eastern District of Virginia, COREY LASHAWN BELL distributed approximately 4 grams of heroin.

23. On or about August 1, 2003, at Virginia Beach, in the Eastern District of Virginia,

COREY LESHAWN BELL and JASON ADAM CINTRON distributed approximately 6 grams of heroin.

24. On or about August 1, 2003, at Virginia Beach, in the Eastern District of Virginia, JASON ADAM CINTRON possessed a semi-automatic handgun while distributing heroin.

25. On or about August 21, 2003, at Virginia Beach, in the Eastern District of Virginia, COREY LESHAWN BELL and JASON ADAM CINTRON distributed approximately 3 grams of heroin.

26. On or about September 5, 2003, at Norfolk, in the Eastern District of Virginia, COREY LESHAWN BELL and JASON ADAM CINTRON were paid \$150 to satisfy a drug debt.

(All in violation of Title 21, United States Code, Section 846).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 18, 2003, at Virginia Beach, in the Eastern District of Virginia, COREY LESHAWN BELL did unlawfully, knowingly, and intentionally distribute approximately 4 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 1, 2003, at Virginia Beach, in the Eastern District of Virginia, COREY LESHAWN BELL and JASON ADAM CINTRON did unlawfully, knowingly, and intentionally distribute approximately 6 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 21, 2003, at Virginia Beach, in the Eastern District of Virginia, COREY LESHAWN BELL and JASON ADAM CINTRON did unlawfully, knowingly, and intentionally distribute approximately 3 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C) and Title 18, United States Code, Section 2).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

From in or about 1999, up to and continuing to the date of this indictment, in the Eastern District of Virginia, COREY LASHAWN BELL and JASON ADAM CINTRON, did knowingly and unlawfully use and carry one or more firearms during and in relation to a felony drug trafficking crime punishable under the Controlled Substances Act and did possess such firearms in furtherance of said felony drug trafficking crime.

(In violation of Title 18, United States Code, Sections 924(c)(1) and (2)).

CRIMINAL FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

A. The defendants, COREY LESHAWN BELL, a/k/a Corey Lynch, a/k/a “Chuck,” a/k/a “Chucky,” JASON CINTRON, a/k/a “Jay,” and MALIKA LYNCH, if convicted of any one of the violations alleged in Counts One through Four of this Indictment, shall forfeit to the United States:

1. Any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as the result of such violations; and

2. Any of the defendants’ property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violations.

(All in violation of Title 21, United States Code, Section 853).

B. The property subject to forfeiture includes but is not limited to the following: the sum of \$1,000,000 equal to the approximate gross proceeds involved in the drug offenses.

C. If any property that is subject to forfeiture above, (a) cannot be located upon the exercise of due diligence, (b) has been transferred to, sold to, or deposited with a third person, (c) has been placed beyond the jurisdiction of the Court, (d) has been substantially diminished in value, or (e) has been commingled with other property that cannot be subdivided without difficulty; it is the intent of the United States to seek forfeiture of any other property of the defendants, up to the value described above, as subject to forfeiture under Title 21, United States Code, Section 853p.

A TRUE BILL:

FOREPERSON

PAUL J. McNULTY
UNITED STATES ATTORNEY

By:

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